

California Department of Insurance

Fraud Division

July 2021 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

July 2021 Workers' Compensation Fraud Convictions

CDI Case Number: 18DW024702

Court Case Number: BA486740

County: Los Angeles

Defendant: Dion Sheldon Coleman

City/County of Residence: Huntington Beach / Orange

Conviction Date: 7/01/2021

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$13,665

Sentence: 1 Year Summary Probation, \$13,665 Restitution to Albertson's Holdings

CDI Case Number: 20HW000768

Court Case Number: FWV20001796

County: San Bernardino

Defendant: Carlos Armando Garcia

City/County of Residence: Hesperia / San Bernardino

Conviction Date: 7/07/2021

Offense: 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$16,727

Sentence: 30 Days County Jail Weekend / Work Release Program, 1 Year Probation, \$16,727 Restitution, \$2,509 Civil Fine, \$270 Criminal Fine

CDI Case Number: 20AW018900

Court Case Number: CR21002527

County: Stanislaus

Defendant: Tyler Mark Jensen

City/County of Residence: Turlock / Stanislaus

Conviction Date: 7/14/2021

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: To be determined

Sentence: 20 Hours Community Service, 1 Year Probation, \$220 Criminal Fine

CDI Case Number: 18AW012850

Court Case Number: 19F6779

County: Shasta

Defendant: Jeff Tugwell

City/County of Residence: Anderson, CA / Shasta

Conviction Date: 7/20/2021

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim

Amount Allegedly Defrauded: to be determined

Sentence: 2 mos. Probation, \$540 criminal fine

CDI Case Number: 18AW012850

Court Case Number: 19F6779

County: Shasta

Defendant: Jordan Boswell

City/County of Residence: Not available at this time

Conviction Date: 7/20/2021

Offense: IC 1871.4(a)(3) willfully, unlawfully assist, abet and conspire with a person in an unlawful act

Amount Allegedly Defrauded: To be determined

Sentence: 12 mos. probation, \$540 criminal fine